



**City of Edwardsville**

**City Council Agenda**

**June 06, 20203**

**7 p.m. - Council Meeting – City Hall, 118 Hillsboro Avenue, Edwardsville, IL**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Welcome**

**Special Recognition/Proclamations/Oaths**

- a) Employee Excellence Award recipient, Emily Wilkens, Edwardsville Public Works & Edwardsville Public Library

**Petitions and Communications**

- a) Edwardsville Community Foundation grant presentation
- b) Letter from Zoning Board of Appeals regarding a Special Use Permit for 245 S Buchanan St
- c) Letter from Zoning Board of Appeals regarding a Variance for 245 S Buchanan St
- d) Letter from Zoning Board of Appeals regarding a Variance for 245 S Buchanan St

**Citizens wishing to address Council**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on May 16, 2023**

**Legislative & Executive**

- a) Class C- Retail sale of alcohol for consumption on the premises only.  
Clementine's Naughty & Nice Creamery  
6185 Bennett Drive, Suite A, Edwardsville IL 62025
- b) Class B- Retail sale of alcohol for consumption on the premises only.  
AQ Nail Spa Edwardsville, LLC 6147 Trace Parkway, Edwardsville IL 62025

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

- c) Appointment of Amanda Eckert to the Tourism Advisory Committee with a term ending April 2026
- d) Appointment of Kathryn Biarkis to the Tourism Advisory Committee with a term ending April 2025
- e) Appointment of Craig Becker to the Tourism Advisory Committee with a term ending April 2025

**Legal & Judicial**

**City Clerk**

**Finance Committee**

- a) Minutes of the Finance Committee meeting on April 27, 2023
- \* b) Group Health Insurance Fund Report – \$ 351,377.72
- c) Claims – The amounts are Regular \$1,994,123.54
- d) Finance Committee will meet on Thursday, June 15, 2023 at 4 p.m. in City Hall

**Public Safety Committee**

- a) Approval of Public Safety Committee minutes held May 09, 2023
- b) Approval of a Resolution Authorizing the Police Department to Apply for the Illinois FY 24 Camera Grant Program and Approving the Mayor to Enter into the Award Agreement in an Amount Not to Exceed \$343,229.50
- c) Approval of a Resolution Authorizing the Police Department to Purchase (45) Axon Enterprise, Inc., Body Worn Cameras and Associated Technology for Administering Body Worn Camera Program
- d) Approval of a Resolution Authorizing the Sole Source Purchase of One Lucas 3 CPR Chest Compression System. for a Total Cost of \$18,660.95
- e) Approval of a Resolution Authorizing the Sole Source Purchase of One Stryker Medical ProCare Service Contract, for a Total Cost of \$11,394.50
- f) Information - Information and Statistics of Fentanyl
- g) Public Safety Committee will meet on Tuesday, June 13, 2023 at 5:30 p.m. in City Hall

**Public Services Committee**

- a) Minutes of Public Services Committee meeting on April 25, 2023

- b) Approval of a Resolution Authorizing the Mayor to Execute a Joint Funding Agreement for State-Let Construction Work for the Route 157 Shared Use Path – Phase 3, Section Number 21-00111-03-BT
- c) Approval of a Supplemental Resolution for Improvement Under the Illinois Highway Code for the Route 157 Shared Use Path Phase 3, Section 21-00111-03-BT, in the amount of \$540,553.00
- d) Approval of an Engineering Services Agreement with Oates Associates Inc. for the 157 Shared Use Path Phase 3, Section 21-00111-03-BT in the amount of \$145,981.00
- e) Approval of a Supplemental Resolution for Improvement Under the Illinois Highway Code for the Route 157 Shared Use Path Phase 3, Section 21-00111-03-BT, in the amount of \$145,981.00
- f) Approval of a Resolution Authorizing the Mayor to Execute a Joint Funding Agreement for State-Let Construction Work for the University Drive Phase 1, Section 19-00111-00-PV
- g) Approval of a Supplemental Resolution for Improvement Under the Illinois Highway Code for the University Phase 1 Resurfacing, Section 19-00111-00-PV, in the amount of \$383,457.00
- h) Approval of Change Order #3 for the Chapman Street Roadway and Drainage Improvements Contract in the amount of \$127,018.09
- i) Approval of Change Order #1 for the North Kansas and East High Street Improvements Contract in the amount of \$167,817.33
- j) Approval of Change Order #1 for the Troy Road Resurfacing Contract in the amount of \$31,023.20
- k) Public Services Committee will meet on Tuesday, June 13, 2023 at 4:30 p.m. in City Hall

**Administrative & Community Services Committee**

- a) Minutes of Administrative & Community Services Committee meeting on May 11, 2023
- b) Approval of a Sole Source Resolution Authorizing the Awarding of a preventative maintenance one-year contract to Murphy Company for the regular inspection of ice rink equipment at the RP Lumber Center in the amount of \$27,500
- c) Ordinance establishing the Park North Business District; approving a business district plan; Authorizing the imposition and collection of a sales tax within such business district; and approving certain actions in connection with the establishment of such business district – *first reading*
- d) A Resolution Approving a Special Use Permit for a Drive-Thru Facility at 245 S Buchanan St

- e) Approval of Special Event Grant from SIUE Foundation for their Cougar Fest in an amount not to exceed \$8,000.00 for fiscal year 2023-2024
- f) Approval of Special Event Grant from Friends of Leclaire for Leclaire Parkfest in an amount not to exceed \$6,814.57 for fiscal year 2023-2024
- g) Approval of Special Event Grant from the Edwardsville Community Foundation and Global Brew, Inc. for their Que & Brew Festival in an amount not to exceed \$8,000.00 for fiscal year
- h) Approval of Special Event Grant from Lynne F Solon Foundation for their 2023 Pickleball Palooza in an amount not to exceed \$2,000.00 for fiscal year 2023-2024
- i) A Resolution Authorizing the Application for a PARC Grant for the acquisition of approximately 120 acres of greenspace adjacent to Richards Woods and the acceptance of said grant if we are awarded said grant
- j) **Information**
  - 1) Cool Cities Committee minutes – March 16, 2023 and April 20, 2023
- k) Administrative and Community Services Committee will meet on Thursday, June 15, 2023 at 5 p.m. in City Hall

**Old Business**

**New Business**

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**Closed Session**

- a) Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5)

**Action taken on Executive Session items**

**Adjournment**